

IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF ILLINOIS  
EASTERN DIVISION

WILLIAM ROWELL )  
 )  
 Plaintiff, ) Case No. 08 CV 2517  
 )  
 v. ) Judge Castillo  
FRANCONIA MINERALS CORPORATION, )  
a foreign corporation )  
 )  
 Defendant. )  
 )

**NOTICE OF MOTION**

TO: Keith L. Davidson  
Law Offices of Keith L. Davidson  
Two North LaSalle Street, Suite 1600  
Chicago, IL 60602

PLEASE TAKE NOTICE that on May 14, 2008 at 9:45 a.m. I shall present the attached Unopposed Motion for an Extension of Time To Respond to the Amended Complaint before the Honorable Judge Ruben Castillo in Courtroom 2141 of the United States District Court for the Northern District of Illinois, Eastern Division, 219 South Dearborn Street, Chicago, Illinois.

Dated May 9, 2008

FRANCONIA MINERALS CORPORATION

By: /s/ David J. Fish  
One of its Attorneys

David J. Fish  
THE FISH LAW FIRM, P.C.  
1770 N. Park Street, Suite 202  
Naperville, IL 60563  
(630) 355-7590

**CERTIFICATE OF SERVICE**

The undersigned being first duly sworn on oath deposes and says that he/she caused to be served the attached Unopposed Motion for an Extension of Time To Respond to the Amended Complaint on the following party via electronic mail on May 9, 2008.

Keith L. Davidson  
Law Offices of Keith L. Davidson  
Two North LaSalle Street, Suite 1600  
Chicago, IL 60602

FRANCONIA MINERALS CORPORATION

By: /s/ David J. Fish  
One of its Attorneys

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